

# Quest Academy

## Board Meeting Agenda

### Tuesday, April 9, 2013

**Location:** Quest Academy, 4862 West 4000 South, West Haven, UT 84401



*The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.*

## **Agenda**

**6:00 p.m. – CALL TO ORDER** – Ken Bradshaw

### **CONSENT ITEMS**

- Approve Board Meeting Minutes from March 12, 2013
- Ratify to count the email training options as the formal board training
- Approve Board Meeting Closed Session Affidavit from March 12, 2013
- Accept Beckie Eastman's Board Resignation

### **BUSINESS ITEMS (To Be Discussed and/or Voted Upon)**

- Discuss and Vote to Renew Michele Kersey Smith's and Brice Mindrum's Board Terms for Another Four (4) Years – Ken Bradshaw
- Discuss and Vote on Possible Reorganization of Administration for 2013-2014 – Penn & Brice
- Discuss and Vote on Interview Process for New Principal – Ken Bradshaw
- Discuss and Vote on Resolution for Schools and Libraries Universal Services (E-Rate) for 2013-2014 Funding Year – Trent Brown

### **REPORTS**

- Board of Directors
  - Review 2012-2013 Budget as of March 31, 2013 – Brice Mindrum
- Parent Organization – Toni Christensen
- Administration
  - Present the Board Awards to the Selection Committee – Lani Rounds
  - Accreditation Report – Lani Rounds
  - State of the School – Vicki Barlow
- Academica West
  - Maintenance Report – Trent Brown

**PUBLIC COMMENT** (Comments will be limited to items not on the agenda – 3 min. each)

**CLOSED SESSION** – To discuss the character, professional competence or physical or mental health of an individual(s).

**NOTE:** *The Board reserves the right to take final action on any item on the agenda.*

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

**OTHER BUSINESS ITEMS (For Discussion Only)**

- Calendaring Items – Ken Bradshaw
  - Next Meeting May 14, 2013
- UAPCS Conference – June 17-18 @ Utah Valley Convention Center in Provo
  - Tuesday, June 18<sup>th</sup> – \$140 (non-member fee)
  - Early Bird ends on April 16<sup>th</sup>

**ADJOURN****UPCOMING CALENDAR ITEMS****May 2013**

EOY Bonuses

**June 2013**

2012-2013 Final Amended Budget

2013-2014 Annual Budget

Summer Purchasing Plan

Ratify Board Positions

Ratify Board Members

Principal's Employment Agreement

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